



THE TECH FUND

FACULTY OF INFORMATION

Subject:	Tech Fund Monthly Meeting
Date:	February 10, 2020
Time & Location:	6:30 PM to 8:30 PM Inforum meeting room 416 (Bisell)
Present:	Maya Pasternak, MISC Upper Year Tech Fund Rep Savannah Sewell, MUSSA Tech Fund Rep Vipasha Shaikh, MISC Upper Year Tech Fund Rep (by phone)
Regrets:	Emily Waknine, First-Year MI Rep Vicky Jamieson, First-Year MMSSt Rep

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1. Old Business

1.1 Action Items Update (action items from last meeting)

WHO	WHAT	TIL WHEN	NOTES
Vipasha	Update Tech Fund Header on Equipment Loan Form	Feb 10	
Vipasha	-Confirm macbook pros were purchased -If so, notify Vicky for PR reasons	Feb 10	Purchased :)
Savannah	Meeting with Anna Oh and Dave in January for tech fund convo	Feb 10	

1.2 Approval of Last Meeting's Minutes (tabled)

2. New Business

2.1 Review of Student Survey

- Content
- Reformat as google form, review
- General agreement to look into drawing a prize for participation

2.2 Equipment Requests

2.2.1. Request No. 37: Label (Maker (\$40))

BIRT the Tech Fund approves the funding request for a label maker.

Yes - 3/3

No -

Abstain -

“Be it resolved this vote *has* passed.”

2.2.2. Request No. 38: Gaming Computer (\$2,000)

BIRT the Tech Fund approves the funding request for a gaming computer.



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Yes - 3/3

No -

Abstain -

“Be it resolved this vote *has* passed.”

2.2.3. Request No. 39: 2 Microwaves for Student Lounge (\$700)

BIRT the Tech Fund approves the funding request for 2 microwaves for the student lounge.

Yes - 3/3

No -

Abstain -

“Be it resolved this vote *has* passed.”

2.2.4. Request No. 40: Kettle for Student Lounge (\$25)

BIRT the Tech Fund approves the funding request for a kettle for the student lounge.

Yes - 3/3

No -

Abstain -

“Be it resolved this vote *has* passed.”

2.2.5. Request No. 41: Whiteboard Markers for Student Lounge (\$15)

BIRT the Tech Fund approves the funding request for whiteboard markers for the student lounge.

Yes - 3/3

No -

Abstain -

“Be it resolved this vote *has* passed.”

2.2.6. Request No. 42: 2 Extension Cords for the Student Lounge (\$35)

BIRT the Tech Fund approves the funding request for 2 extension cords (25') for the student lounge.

Yes - 3/3

No -

Abstain -

“Be it resolved this vote *has* passed.”



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2.2.7. Request No. 43: 3 Extension Cords for the Student Lounge (\$36)

BIRT the Tech Fund rejects / approves the funding request for 3 extension cords (15') for the student lounge.

Yes - 3/3

No -

Abstain -

“Be it resolved this vote *has* passed.”

2.2.8. Request No. 44/45: Items for World Information Architecture Day 2020 – Toronto (\$1393)

BIRT the Tech Fund approves the funding request to support CART Live Captioning (\$865).

Yes - 3/3

No -

Abstain -

“Be it resolved this vote *has* passed.”

BIRT the Tech Fund approves the funding request for gifts to participants (\$530).

Yes - 3/3

No -

Abstain -

“Be it resolved this vote *has* passed.”

2.2.9. Raffle Prizes: TF Survey and MISC Bakesale

BIRT the Tech Fund approves the funding request for 4 raffle prizes - one for the Tech Fund student survey and 3 for the MISC bake sale (to be procured immediately and made available by February 26th).

2 x Mini-projectors (170 x 2 = 400 w/ tax)

<https://www.bestbuy.ca/en-ca/product/dr-j-2400lux-mini-projector-with-176-projection-size-1080p-supported-full-hd-video-projector/13862990>

1 x External Hard Drive (70 + tax = 80)

<https://www.bestbuy.ca/en-ca/product/seagate-backup-plus-slim-1tb-usb-3-0-portable-external-hard-drive-sthn1000400-black/13418476>

1 x Bluetooth Speakers (110)



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<https://www.urbanoutfitters.com/en-ca/shop/ion-audio-retro-rocker-boombox?category=speakers&color=007&type=REGULAR>

Yes - 3/3

No -

Abstain -

“Be it resolved this vote *has* passed.”

3. Action Items

WHO	WHAT	TIL WHEN	NOTES
Savannah	Reminder to discuss Exit / Annual Reports in meeting. Deadline April 9th.	March meeting	
Vipasha	Contact all requesters, and confirm their approval. Contact Curtis re: equipment purchases.	Feb 17	